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PTO/SB/82 (01-06)

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Patent and Trademark Office: U.S. DEPARTMENT OF COMMERCE

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**REVOCATION OF POWER OF
ATTORNEY WITH
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AND
CHANGE OF CORRESPONDENCE ADDRESS**

Application Number	Patent No. 6,524,804
Filing Date	Issued 2/25/2003
First Named Inventor	Degelaen, Jacques
Art Unit	
Examiner Name	
Attorney Docket Number	Neogen 4.1-46

I hereby revoke all previous powers of attorney given in the above-identified application:

A Power of Attorney is submitted herewith.

OR

I hereby appoint the practitioners associated with the Customer Number: **21036**

Please change the correspondence address for the above-identified application to:

The address associated with Customer Number:

21036

OR

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Address

City

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I am the:

Applicant/Inventor.

Attached is the Assignment which was mailed to the PTO on June 5, 2006

Assignee of record of the entire interest. See 37 CFR 3.71 Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Signature

Name

Date

July 18, 2006

Telephone (517) 372-9200

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

Total of **2** forms are submitted.

This collection of information is required by 37 CFR 1.36. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending on the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.



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Set No.: Neogen 3.1-138(A)

U.S. DEPARTMENT OF COMMERCE
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UCB, S.A.

2. Name and address of receiving party(ies):

Name: Neogen Corporation

Internal Address: _____

Additional names(s) of conveying party(ies)

Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 11, 2006

Street Address: 620 Lesher Place

City: Lansing State: MI ZIP: 48912

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

09/297,196
10/170,343
10/702,507

B. Patent No.(s)

5,246,830
6,524,804

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Ian C. McLeod

Internal Address: McLEOD & MOYNE, P.C.

6. Total number of applications and patents involved: 5

7. Total fee (37 CFR 3.41):\$ 200.00

Enclosed - Any excess or insufficiency should be credited or debited to deposit account
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13-0610

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Ian C. McLeod

Name of Person Signing

Signature

Total number of pages including cover sheet, attachments, and document:

June 5, 2006

Date

2

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CD PTO
6/15/06

Neogen 3.1-138(A)

ASSIGNMENT

FOR VALUE RECEIVED, UCB, S.A., a corporation organized and existing under the laws of Belgium, and having an office and place of business at Allee de la Recherche, 60, Bruxelles, Belgium, hereby sells, assigns and transfers to NEOGEN CORPORATION, a corporation of Michigan, having a place of business at 620 Lesher Place, Lansing, Michigan 48912, and to the successors, assigns and legal representatives thereof, the entire right, title and interest in and to the following patents and applications:

<u>Serial No./Patent No.</u>	<u>Filing/Issue Date</u>	<u>Ref. No.</u>
07/692,355	1991 Apr. 26	Neogen 4.1-44 (Patented)
5,246,830	1993 Sept. 21	
09/297,196	2002 Jan. 10	Neogen 4.1-45 (Abandoned)
09/276,923	1999 Mar 26	Neogen 4.1-46 (Patented)
6,524,804	2003 Feb. 25	
10/170,343	2002 June 14	Neogen 4.1-47 (Pending)
10/702,507	2003 Nov. 7	Neogen 4.1-48 (Pending)

Signed at Brussels, this 11 day of April, 2006
2006.

UCB, S.A.

The undersigned notary, member of
VAN HALTEREN, HISSETTE, ROGGE MAN
& DERYNCK, Associated Notaries, at 1000
Brussels, rue de l'Association, 30, do hereby
certify that the signature... set on this document
is/are stated to be the signature... of

Robert J. Trainor
Brussels, April 11th 2006

(Notarization)

Damien HISSETTE
Notaire associé - Geassocieerde notaris
Rue de l'Association 30 Verenigingsstraat
Bruxelles 1000 Brussel

By: *Robert J. Trainor*
Title: *Ex. V.P. (Gen. & Cons.)*
Date: *Apr. 11, 2006*

Proxy a Legal Representative

Robert J. TRAINOR
Executive Vice President
& General Counsel